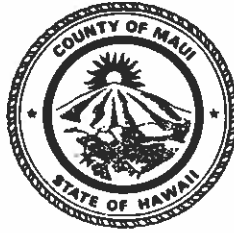


**EVALINA "NANI" WATANABE**  
Chair

**ANDREA RODGERS**  
Vice Chair



**Commissioners:**  
**BEVERLY STANICH**  
**DAVID TALLANT**  
**RAINEY DOCK MATTHEWS**  
**SARAH M. COLLINS**  
**VACANT**  
**VACANT**  
**VACANT**

**COUNTY OF MAUI**  
**COMMISSION ON PERSONS WITH DISABILITIES**

J. Walter Cameron Center  
95 Mahalani Street, Room 20  
Wailuku, Hawaii 96793  
Phone: (808) 270-7755  
Fax: (808) 270-7935

RECEIVED  
2023 AUG -4 PM 2:41  
OFFICE OF THE  
COUNTY CLERK

***Mission:*** To make recommendations to the Mayor, the Council & county officials for policies, programs & systemic changes that maximize independence & community integration for Maui County residents with disabilities & promote compliance with the American Disabilities Act.

***Vision:*** Promote and enhance equality of life for Maui County residents with disabilities through advocacy & education by working with our community, elected & other county officials who have the ability to make change.

**NOTICE OF REGULAR MEETING AND AGENDA**

*PURSUANT TO CHAPTERS 91 AND 92, HAWAII REVISED STATUTES, AS AMENDED, NOTICE IS HEREBY GIVEN OF A REGULAR REMOTE PUBLIC MEETING OF THE COMMISSION ON PERSONS WITH DISABILITIES, COUNTY OF MAUI*

**DATE:** Thursday, August 10, 2023

**TIME:** 12:30 p.m.

**REMOTE MEETING SITE:** Bluejeans interactive conference technology  
<https://bluejeans.com>, enter Meeting ID: 105 448 486  
Direct site: <https://bluejeans.com/105448486>

**PHYSICAL LOCATION:** County of Maui Office on Aging  
James Walter Cameron Center – Room 1  
95 Mahalani Street  
Wailuku, HI 96793

**VIDEO ACCESS & TESTIMONY:** To observe the meeting or provide video testimony by computer or other mobile device, log onto <https://bluejeans.com> and enter the Meeting ID 105 448 486 or use the meeting link, <https://bluejeans.com/105448486>

**PHONE ACCESS & TESTIMONY:** To listen to the meeting or provide oral testimony by phone, dial 1 (408) 915-6290 (toll-free) and enter Meeting 105 448 486.

**PHYSICAL LOCATION & TESTIMONY:** Members of the public may observe the remote meeting or testify in-person using audio/visual technology at the Physical Location. Note:

**COUNTY OF MAUI  
COMMISSION ON PERSONS WITH DISABILITIES  
REGULAR MEETING AGENDA  
August 10, 2023**

The Commissioners may not be physically present at this location and COVID-19 pandemic restrictions may limit capacity.

**ORAL TESTIMONY:** Testimony will be taken at the meeting as determined by the Chair. Oral testifiers are afforded three (3) minutes to testify on each agenda item.

Testifiers via video may sign-up to testify by sending a direct message in the Chat function to the Commission staff, signifying their intention to testify and noting the agenda item number. Testimony shall not be submitted within the Chat function, and the Chat function may not be used to contact Commissioners, or other meeting participants, for commenting on the agenda items, or other matters. Individuals may be disconnected from the meeting for breaking decorum.

Testifiers are asked to mute their audio and video when they are not testifying.

In-person testifiers will be called first, followed by video testifiers, and then phone testifiers.

**WRITTEN TESTIMONY:** Whether sent via email, mail, or fax, written testimony should be received by noon, two (2) business days before the meeting to ensure distribution to the Commissioners. Email written testimony to **MCOA.ADRC@mauicounty.gov**; mail to the **Commission on Persons with Disabilities, c/o Maui County Office on Aging, 95 Mahalani Street, Room 20, Wailuku, HI 96793**; or fax to **(808) 270-7935, "Attention: Commission on Persons with Disabilities"**. While the Commission requests that written testimony be submitted by a certain date and time, testimony submitted after such date and time will still be accepted by the Commission.

**1. CALL TO ORDER**

**2. ROLL CALL**

**3. PUBLIC TESTIMONY** – Written or oral testimony must relate to an item on the meeting agenda. Testifiers are requested to state their name and which agenda items they will be testifying on for the record. Maximum time limit of three (3) minutes per agenda item.

**4. APPROVAL OF MEETING MINUTES**  
**A. June 8, 2023 Regular Meeting**

**5. NEW BUSINESS**

**A. Maui County Office on Aging 4 Year Plan**

- 1.) The Commission may discuss the information provided in the presentation and provide recommendations and suggestions to the Maui County Office on Aging.

**COUNTY OF MAUI  
COMMISSION ON PERSONS WITH DISABILITIES  
REGULAR MEETING AGENDA  
August 10, 2023**

**B. Counseling Compact - Presentation by Commissioner Collins**

- 1.) The Commission may discuss the information provided in the presentation.
- 2.) The Commission may discuss recommendations relating to the information provided.

**6. UNFINISHED BUSINESS**

**A. Report from the County of Maui, Office of the County Clerk, Elections Division on efforts to ensure equal and independent access to voter registration, casting of ballots, and all other county elections division services**

- 1.) The Commission may receive a status report by the County Clerk's office and/or the Mayor's office regarding the establishment of a County Voters With Special Needs Advisory Committee (Act 213, Session Laws of Hawai'i 2021); the Commission may discuss recommendations to the County Clerk and the Mayor's Office.

**7. CORRESPONDENCE**

**8. UPCOMING EVENTS/ANNOUNCEMENTS –** Members are encouraged to share any upcoming events known to be happening across Maui County relating to services and programs for persons with disabilities.

**9. NEXT MEETING**

The next regular meeting is scheduled for Thursday, September 14, 2023 at 12:30 p.m.

Upcoming meeting agenda items may include the following subjects below.

- Mental Health Awareness and Education – TBD
- DCAB presentation in regards to Parking Bills – TBD
- Public Works presentation and/or update from County Consulting Firm in regards to accessible parking – suggestion only
- DHHC Housing division to provide updates on future housing projects or to discuss affordable and suitable housing options for persons with disabilities.
- Emergency Preparedness planning – suggestion only

**10. ADJOURNMENT**

AGENDA ITEMS ARE SUBJECT TO CANCELLATION.

**COUNTY OF MAUI  
COMMISSION ON PERSONS WITH DISABILITIES  
REGULAR MEETING AGENDA  
August 10, 2023**

**SPECIAL ASSISTANCE:** If you need an auxiliary aid/service or other accommodation due to a disability, contact Office on Aging Staff Secretary at **808-270-7755** and **MCOA.ADRG@mauicounty.gov** as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled.

Upon request, this notice is available in alternate/accessible formats.

**BOARD PACKETS:** Board packets, as defined in § 92-7.5, Hawaii Revised Statutes, are available for public inspection at the Office on Aging, 95 Mahalani Street, Room 20, Wailuku, HI 96793. They may also be found on the Commission website as attachments on the agenda.

**EXECUTIVE SESSION:** An executive session may be called in order for the Commission to consult with its attorney on questions and issues pertaining to the Commission's powers, duties, privileges, immunities and liabilities, pursuant to §92-5(a)(4), Hawaii Revised Statutes.

**INTERRUPTION IN VIDEO/AUDIO:** If the connection between any testifier and the video conference is lost, the meeting will continue. A meeting held by interactive conference technology shall be automatically recessed for up to thirty minutes to restore communication when audiovisual communication cannot be maintained with Commissioners participating in the meeting or with the public location identified above. If connection cannot be restored within thirty minutes, the meeting is automatically terminated

**PLEASE NOTE:** If any Commissioner is unable to attend the scheduled meeting, please call **(808) 270-7755** at least one (1) day prior to the meeting date. Thank you for your cooperation.